

# AUTO CR - LOG SUMMARY #1049927

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	MC MAHON, MAUREEN E			608 /	LIEUTENANT OF POLICE	F	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-OCT-2011 09:10 - 13-OCT-2011 09:10		0832	008	304 - STREET	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CONLEY, THOMAS	8624		008 /	POLICE OFFICER	ON Duty	It is reported that the accused officer generated a traffic crash report and failed to write citations,arrest an offender, tow a vehicle and make necessary notifications in a serious personal injury accident that resulted in the death of a passenger. Driver of vehicle had a BAC of .159. Related RD#
CPD Employee	Accused	CASTANEDA, RAQUEL	20403		008 /	PO AS DETECTIVE	ON Duty	It is reported that the accused officer generated a traffic crash report and failed to write citations,arrest an offender, tow a vehicle and make necessary notifications in a serious personal injury accident that resulted in the death of a passenger. Driver of vehicle had a BAC of .159. Related RD#

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						F	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	MC MAHON, MAUREEN E	SMITH, ANNIE	NO RELATIONSHIP
Reporting Party Third Party	MC MAHON, MAUREEN E	CASTANEDA, RAQUEL	NO RELATIONSHIP
Reporting Party Third Party	MC MAHON, MAUREEN E	CONLEY, THOMAS	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		

**Notification Comments:****Incident Category List**

Incident Category	Primary?	Initial?
07B - IAD SUBCODE 07B	Y	Y
07B - IAD SUBCODE 07B	Y	N

**Investigator History**

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	17-NOV-2011	17-DEC-2011	05-DEC-2011	18
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	17-NOV-2011	17-DEC-2011	05-DEC-2011	

**Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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**Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CONLEY, THOMAS	1		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CONLEY, THOMAS	2		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CONLEY, THOMAS	3		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CONLEY, THOMAS	4		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CASTANEDA, RAQUEL	1		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CASTANEDA, RAQUEL	2		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CASTANEDA, RAQUEL	3		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED
CASTANEDA, RAQUEL	4		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	EXONERATED

**Situations (Allegation Details)**

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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**Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	04-JAN-2012 11:22	DEBONNETT, ALICE	POLICE OFFICER	121 /	
PENDING IMPLEMENT ACTION	04-JAN-2012 10:15	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	03-JAN-2012 10:24	DEBONNETT, ALICE	POLICE OFFICER	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	30-DEC-2011 09:13	GULLIFORD, WAYNE	DEP CHIEF	142 / 211	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING COMMAND CHANNEL REVIEW	29-DEC-2011 10:47	KUPCZYK, JOHN	COMMANDER	008 /	
PENDING COMMAND CHANNEL REVIEW	29-DEC-2011 07:58	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	28-DEC-2011 04:04	DEBONNETT, ALICE	POLICE OFFICER	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	06-DEC-2011 06:43	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-DEC-2011 06:42	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-DEC-2011 03:09	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	17-NOV-2011 06:24	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-NOV-2011 03:28	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	 Type Changed from INFO to CR on 14-NOV-2011 15:28 by CLARK, SUSAN
PENDING APPROVE TEAM	14-NOV-2011 07:47	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	10-NOV-2011 11:27	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	10-NOV-2011 10:31	JOHNSON, NICOLE	INTAKE AIDE	113 /	
PRELIMINARY	10-NOV-2011 09:42	JOHNSON, NICOLE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					PIONKE, JOSEPH	17-NOV-2011 06:31			
1	FACE SHEET					JOHNSON, NICOLE	10-NOV-2011 09:42			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	17-NOV-2011 09:13			
3	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	30-NOV-2011 01:01	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	Lt. McMahon #297	N	JOHNSON, NICOLE	10-NOV-2011 10:26	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2		N	JOHNSON, NICOLE	10-NOV-2011 10:27	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		1	Traffic Crash Notification	N	JOHNSON, NICOLE	10-NOV-2011 10:27	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		1	Major Incident Notification Detail	N	JOHNSON, NICOLE	10-NOV-2011 10:28	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		1	Case Supplementary Report HT- [REDACTED]	N	JOHNSON, NICOLE	10-NOV-2011 10:29	APPROVED		
9	DOCUMENTS - INVESTIGATION		3	EMS report of driver Raymond Sutton	Y	DEL VALLE, NOEL	22-NOV-2011 11:46	APPROVED		
10	DOCUMENTS - INVESTIGATION		3	EMS report of deceased passenger Annie Smith	Y	DEL VALLE, NOEL	22-NOV-2011 11:46	APPROVED		
11	DOCUMENTS - INVESTIGATION		3	EMS report for passenger Sharon Johnson.	Y	DEL VALLE, NOEL	22-NOV-2011 11:47	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	Medical Examiner case report # 222 October 11	Y	DEL VALLE, NOEL	30-NOV-2011 01:02	APPROVED	Y	
13	DOCUMENTS - INVESTIGATION		4	Postmortem exam report - Case # 222 October 11.	Y	DEL VALLE, NOEL	30-NOV-2011 01:03	APPROVED	Y	
14	DOCUMENTS - INVESTIGATION		2	Event # [REDACTED]	Y	DEL VALLE, NOEL	30-NOV-2011 01:04	APPROVED	Y	
15	DOCUMENTS - INVESTIGATION		6	PCAD reports for events at Christ Hospital between 13 Oct 11-2200 hours and 14 Oct 11-0700 hours.	Y	DEL VALLE, NOEL	05-DEC-2011 10:20	APPROVED	Y	
	DOCUMENTS - INVESTIGATION		6	Closing documents	Y	DEL VALLE, NOEL	05-DEC-2011 12:54	APPROVED	Y	

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	CONLEY, THOMAS	SUBMITTED	DEBONNETT, ALICE	POLICE OFFICER	121	03-JAN-2012 10:24	ctr
ASSISTANT ADVOCATE REVIEW	CASTANEDA, RAQUEL	SUBMITTED	DEBONNETT, ALICE	POLICE OFFICER	121	03-JAN-2012 10:24	ctr
ASSISTANT ADVOCATE REVIEW		SUBMITTED	DEBONNETT, ALICE	POLICE OFFICER	121	28-DEC-2011 04:04	ccr
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	06-DEC-2011 06:43	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	06-DEC-2011 06:42	

## Review Incident

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	CONLEY, THOMAS	SUBMITTED	DEBONNETT, ALICE	POLICE OFFICER	121	04-JAN-2012 11:22	ctr
ADVOCATE OFFICE CLOSING STEPS	CASTANEDA, RAQUEL	SUBMITTED	DEBONNETT, ALICE	POLICE OFFICER	121	04-JAN-2012 11:22	ctr
ADVOCATE REVIEW	CASTANEDA, RAQUEL	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	04-JAN-2012 10:15	
COMMAND CHANNEL REVIEW	CONLEY, THOMAS	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	30-DEC-2011 09:13	
COMMAND CHANNEL REVIEW	CASTANEDA, RAQUEL	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	30-DEC-2011 09:13	
COMMAND CHANNEL REVIEW	CONLEY, THOMAS	SUBMITTED	KUPCZYK, JOHN	DEP CHIEF	008	29-DEC-2011 10:47	
COMMAND CHANNEL REVIEW	CASTANEDA, RAQUEL	SUBMITTED	KUPCZYK, JOHN	DEP CHIEF	008	29-DEC-2011 10:47	
ADVOCATE REVIEW	CONLEY, THOMAS	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	29-DEC-2011 07:58	
ADVOCATE REVIEW	CASTANEDA, RAQUEL	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	29-DEC-2011 07:58	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CONLEY, THOMAS	1. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CONLEY, THOMAS	4. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CONLEY, THOMAS	3. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	1. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	2. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	3. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	4. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CONLEY, THOMAS	2. The complainant alleges on 13 October 11, about 2110 hours, ...	GULLIFORD, WAYNE	30-DEC-2011 09:13	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	2. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	3. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	4. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	1. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CONLEY, THOMAS	2. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CONLEY, THOMAS	3. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CONLEY, THOMAS	4. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CONLEY, THOMAS	1. The complainant alleges on 13 October 11, about 2110 hours, ...	KUPCZYK, JOHN	29-DEC-2011 10:47	Y	Y	EXONERATED	
CASTANEDA, RAQUEL	3. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CASTANEDA, RAQUEL	2. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CASTANEDA, RAQUEL	1. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CONLEY, THOMAS	1. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CONLEY, THOMAS	2. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CONLEY, THOMAS	3. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CONLEY, THOMAS	4. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	
CASTANEDA, RAQUEL	4. The complainant alleges on 13 October 11, about 2110 hours, ...	DEL VALLE, NOEL	05-DEC-2011 03:09			EXONERATED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CONLEY, THOMAS		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CONLEY, THOMAS		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CONLEY, THOMAS		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CONLEY, THOMAS		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CASTANEDA, RAQUEL		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CASTANEDA, RAQUEL		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CASTANEDA, RAQUEL		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	
CASTANEDA, RAQUEL		010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		EXONERATED	